



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
FOOTHILL TRANSIT EXECUTIVE BOARD
STUDY SESSION
FOOTHILL TRANSIT ADMINISTRATIVE OFFICE
2ND FLOOR CONFERENCE ROOM
100 SOUTH VINCENT AVENUE
WEST COVINA, CALIFORNIA 91790**

Friday, March 22, 2013

8:00 AM

CALL TO ORDER

1. Call to order. (13-1401)

The meeting was called to order by Chair Pat Wallach at 8:04 a.m.

PLEDGE

2. Pledge of Allegiance. (13-1402)

The Pledge of Allegiance was led by Chair Pat Wallach.

ROLL CALL

3. Roll call. (13-1403)

**Roll call was taken by Mr. Garen Khachian, Staff, Board of Supervisors
Executive Office, Commission Services Division.**

Present: Chair Pat Wallach, Vice Chair Doug Tessitor, Treasurer Paula
Lantz, Member Margaret McAustin and Member Carol Herrera

I. PRESENTATIONS

4. SAN GABRIEL VALLEY PARK AND RIDES (13-1404)

**Roland Cordero, Director of Facilities, presented this item and reported the
following:**

- **Traffic conditions in Southern California are one of the worst in the
Nation. According to the Annual Congestion Report issued in
February 2012, by the Texas Transportation Institute, the Los Angeles
area comes in second to Washington D.C. in traffic congestion.**

DRAFT

- **Park and Ride lots can make commuting easier and give commuters a place to park their car and travel via van pool, car pool and public transit.**
- **From the early 1990's to early 2000, Foothill Transit's efforts in developing park and ride projects were unsuccessful. To improve the progress of park and ride projects, the Transit Oriented Neighborhood Program (TONP) was developed in 2003. The TONP concept included partnering with member cities and providing member cities with funding for park and ride facilities as part of planned mixed-use developments.**
- **In 2003, Foothill Transit Executive Board adopted the TONP to accomplish the following:**
 - **Develop an effective method of funding for Park and Ride Structures**
 - **Clarify Foothill Transit's role in providing commuter parking to customers**
 - **Improve relationships with cities, and being responsive to customers' needs**
 - **Encourage member cities to incorporate commuter parking in their mixed-use developments**
 - **Minimize service impacts resulting from agency investments in parking structures**

Park and Ride Criteria

- **To optimize public use of Park and Ride facilities, projects are being planned as follows:**
 - **Near future growth area to serve the greatest population densities**
 - **Close to origin of users, preferably located within five miles of users**
 - **Adjacent to freeway interchanges to reduce travel times for users**

Park and Ride Amenities

- **Commuters prefer a clean and attractive site. Poor site maintenance and lighting generates safety concerns. Other amenities preferred by users include:**

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- Posted bus schedule
 - Shelters
 - Bike parking
 - Having restrooms in the park and ride facilities is an additional cost and generally attracts drifters. Graffiti and marking are common issues along with maintenance costs for restrooms in the facilities.

Community Economic Considerations

- Public Transit agencies have advocated Transit Oriented developments, but some cities find it difficult to embrace the concept, as park and ride structures take away the opportunity for development of revenue generation for cities through property tax and retail sales tax.

The Board suggested that staff:

1. continue working with the City of West Covina with the prospect of having a Park and Ride Facility in the city,
2. continue to explore and identify other potential Park and Ride locations; and
3. inform the Board when a location is identified.

Attachments: [SUPPORTING DOCUMENT](#)

5. BUS LIVERY (13-1405)

This item was not addressed and will be scheduled for the Executive Board Meeting of March 29, 2013.

Attachments: [SUPPORTING DOCUMENT](#)

II. EXECUTIVE DIRECTOR COMMENT

6. Comments by Mr. Doran Barnes, Executive Director, Foothill Transit Board. (13-1406)

Mr. Barnes reported the following:

- The next Foothill Transit Executive Board Meeting is scheduled for March 29, 2013 at 8:00 a.m. Consideration of Service Enhancements will be discussed at the meeting.
- The next Foothill Transit Executive Board Study Session Meeting is scheduled for April 19, 2013 at 8:00 a.m. Consideration of the Proposed Fiscal Year 2014 Budget will be discussed at the meeting.

- The following items will be scheduled for discussion during fall of 2013:
 1. Plans for a grand opening ceremony and unveiling that are underway for the Industry Park and Ride facility
 2. Bus Replacement Project, replacing the last remaining diesel fueled coaches of the Foothill Transit fleet
 3. Possible introduction of new design on the delivery of new buses
 4. Procurement of additional Ecoliner zero emissions electric buses for the Electric Bus Program
 5. Foothill Transit 25th Anniversary in December of 2013

III. BOARD MEMBER COMMENT

7. Comments by Members of the Foothill Transit Executive Board. (13-1408)

Vice Chair Doug Tessitor thanked Foothill Transit staff for their presentation and input. Mr. Tessitor recommended that staff attendees at Study Session meetings be limited to staff involved in the items being presented.

Member Carol Herrera stated the discussion and the input from staff and Board members was very informative and helpful.

IV. ADJOURNMENT

8. Adjournment for the March 22, 2013, Foothill Transit Executive Board Special Meeting. (13-1409)

There being no further business, the Foothill Transit Executive Board Special meeting was adjourned at 9:45 a.m.